

**Board of Directors Meeting Agenda**

Kabir Dhillon, Chair of the Board of Directors

12:00pm - 2:00pm | February 10, 2021

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

[csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra3lEUUQzNnNqZz09](https://csueb.zoom.us/j/98608829986?pwd=VWN4ejRkODgydDAra3lEUUQzNnNqZz09)

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - [Approval of the Minutes of January 27, 2021](#)
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. INFORMATION ITEM - **University Union Updates**  
The Board of Directors will receive updates regarding the University Union.
  - B. INFORMATION ITEM - **Cleanup Competition Between The Colleges**  
Sustainability Ambassador also a part of Sustain Eastbay, Adrien Van Dyke, will present an upcoming event idea to the Board of Directors.



C. INFORMATION ITEM - **Alternative Transportation Update**

The Alternative Transportation Lead, Brenda Amaral, will inform the Board of Directors about Transportation Demand Management Implementation Plan.

D. ACTION ITEM - **Cultural Graduation Policy Updates**

The Board of Directors will take action on adoption updates to the Cultural Graduation Policy.

E. INFORMATION ITEM - **CSUEB ASI App Demo**

The Vice President of Communications will inform the Board of Directors on the CSUEB ASI App.

F. DISCUSSION ITEM - **Newsletter Policy**

The Board of Directors will discuss a Newsletter Policy.

G. INFORMATION ITEM - **Canva**

The Board of Directors will be informed on how to utilize their Canva memberships.

H. DISCUSSION ITEM - **Resolution Providing Period Products on the Hayward and Concord Campus**

The Board of Directors will discuss the Resolution Providing Period Products on the Hayward and Concord Campus.

I. DISCUSSION ITEM - **Aunt Flow Budget Request**

The Board of Directors will discuss the Aunt Flow Budget Request.

VIII. SPECIAL REPORTS:

A. President/CEO

B. VP of Finance/CFO



- C. VP of Communications
- D. VP of University Affairs
- E. Chair
- F. Director of Programming Council
- G. Director of Sustainability Affairs
- H. Director of Legislative Affairs
- I. Director of Concord Campus
- J. Director of Wellness
- K. Senator of CBE
- L. Senator of CEAS
- M. Senator of CLASS
- N. Senator of Science

IX. ROUND TABLE REMARKS

X. ADJOURNMENT



### Upcoming Events

#### Associated Students, Incorporated

Johnny Cupcakes Event/  
HTC

Thursday, February 18 · 7:00 –  
8:00pm

Goli Gabby

Wednesday, February  
24 · 1:00 – 2:30pm

<https://csueb.zoom.us/j/86239779737>

#### Campus Wide

